

**Notice of Meeting**  
**Prospect Recreation & Park District Board Meeting**  
**September 10, 2025: 6:00pm**  
**Kendrick Cottage, 5414 Kendrick Ct 80403**  
**The Public is Always Welcome**

Board Members: Jim Kullhem- Board Chair, Jim Zimmerman – Vice Chairman, Jack Holbrook – Treasurer  
Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Also present: Kyle Parker – District Manager  
Tim Flynn – Attorney

Guests: Van Wedgwood-Prospect Foundation

Call to Order

Public Comment (5 minutes per person)

Regular September 2025 Board Meeting:

1. Approval of Agenda
2. Approval of Minutes (Aug 2025)
3. Prospect Foundation - Pumpkinfest 2025
4. District Monthly Financial Report
5. Executive Session pursuant to Section 24-6-402 (4)(b) C.R.S., for the purpose of receiving legal advice from counsel with respect to lease agreement with Applewood Golf Course.
6. Update: AGC Irrigation Project
7. Update: Prospect Arena Phase 1
8. District Manager Report
  - a. Administrative updates
  - b. Parks and facilities
9. Report by the Chair
10. Legal Report
11. Other Business, Updates and Reminders
  - a. Regular Board Meeting- 10/8/25

Adjourn